MEETING NOTICES FOR THE WEEK OF March 20, 2006

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: March 16, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, March 20, 2006**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 139, 2006 -</u> reappoints Robert Kennedy to the Metropolitan Development Commission

<u>PROPOSAL NO. 140, 2006</u> - reappoints Robert Shula to the Metropolitan Development Commission

<u>PROPOSAL NO. 141, 2006 - reappoints Brian Murphy to the Metropolitan Development Commission</u>

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4244 at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck Robert Kennedy
Justin Ohlemiller Robert Shula
Garland Graves Brain Murphy
Karen Melis

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: March 16, 2006

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 21, 2006**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 34, 2006 -</u> reappoints Kenneth Almon to the Equal Opportunity Advisory Board

PROPOSAL NO. 35, 2006 - reappoints Linda Perdue to the Equal Opportunity Advisory Board

PROPOSAL NO. 68, 2006 - reappoints John Thompson to the City-County Administrative Board

<u>PROPOSAL NO. 123, 2006</u> - approves a transfer of \$13,000 in the 2006 Budget of the Marion County Commissioners (County General Fund) to provide funding for a contract with a hearing officer for poor relief assistance appeals

<u>PROPOSAL NO. 164, 2006</u> - authorizes the Marion County Board Of Commissioners to dispose of certain real property commonly referred to as "the Kitley property" and "the 3552 Sutherland property", and that the Marion County Treasurer be designated as the acting disposing agent on the behalf of the Commissioners for the transaction described

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford Kenneth Almon
Barbara Lawrence John Thompson
Marty Womacks Mike Rodman
Linda Perdue Joan Romeril

Karen Melis Garland Graves To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: March 16, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday**, **March 22**, **2006**, at **5:00** p.m. in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 32, 2006</u> - reappoints George Pillow to the Indianapolis Economic Development Commission

<u>PROPOSAL NO. 124, 2006</u> - appoints Venita J. Moore to the City Market Corporation board of directors

<u>PROPOSAL NO. 125, 2006</u> - appoints Debra M. Simmons Wilson to the City Market Corporation board of directors

<u>PROPOSAL NO. 165, 2006</u> - an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

<u>PROPOSAL NO. 100, 2006</u> - imposes a county economic development income tax on the adjusted gross income of county taxpayers – Public Hearing

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4245 at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
Gordon Hendry
Marty A. Womacks
Bob Clifford
Rod Morgan
George Pillow
Venita J. Moore
Debra M. Simmons Wilson

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: March 17, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Municipal Corporations Committee of the City-County Council on Thursday, March 23, 2006 at 4:30 p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 99, 2006 - appoints Monroe Gray to the Capital Improvement Board

Update on IndyGo

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Gil Holmes Wayne Oteham Bruce Behncke Fred Armstrong